



Board Minutes 24.11.14

BC Libraries Cooperative Board Meeting
24.11.14 @ 1530 Pacific via Teleconference

In attendance: Melanie, Baharak, Joanne, Tracey, Mari, Dan (late), Trevor, Ben

1. Approval of Agenda with item 4c added (MH/BY)
2. Approval of Minutes (TT/TS)
ACTION – Ben will post minutes & Operational report
3. Member participation component (there was none)
4. Reports
 1. Operational Report – *verbal update provided by Ben, corresponding with submitted report*
 2. Reports from Board Sub-Committees
 1. Finance – *(Verbal report provided by Ben, for Dan; review of financials YTD; preliminary FY1516 budget development)*
 2. Governance – *(Verbal report provided by Baharak; review of Terms of Reference; Developing Worksafe BC Policy/procedures)*
 3. Personnel Committee – *Joanne called for 2 volunteers re: annual E.D. Performance Review; MH & TT volunteered.*
ACTION: *Joanne will assemble the group in early 2015*
5. 3M Opportunity *(Ben provided a verbal update & estimated early 2015 timeline)*
6. Boldt Communications – DRAFT plan – *circulated; discussion*
ACTION: *Request Boldt to present plan at next in-person meeting*
7. New Business – *Ben will be contacting board members individually as a year-end check in*
8. Designating 1-2 in-person board meetings;
 1. survey results indicate Jan 26 & Apr 27 as favourites
ACTION: *Ben will secure meeting space for each date*
 2. call for topics – *suggested topic included Boldt, state of community libraries; cross sector & cross jurisdictional overview; Realize Co-op*

9. Next meeting: 26.01.15 – *in person* – *location TBD*

10. Adjournment @1645 Pacific